CITY OF FOLSOM CITY COUNCIL
SPECIAL MEETING
www.folsom.ca.us

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET,
TUESDAY, MARCH 27, 2007
6:00 PM

Andy Morin, Mayor

Kerri Howell, Council Member ***Eric King, Vice Mayor***
Steve Miklos, Council Member ***Jeff Starsky, Council Member***

AGENDA

1. Call to Order:

2. Roll Call: **Council Members:** **King, Miklos, Starsky, Howell, Morin**

3. Adjournment to Closed Session for the Following Purposes:

a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6:

i. Agency Negotiator: Human Resources Director John Spittler
Employee Organizations: International Union of Operating Engineers Local No. 39
Folsom Middle Management Group
City of Folsom Fire Department Middle Management Employees (CFFDMME)
Sacramento Area Firefighters Local No. 522, IAFF
Folsom Police Officers' Association

4. Reconvene: Announcement of Final Action, If Any

5. Adjournment:

CITY OF FOLSOM
CITY COUNCIL REGULAR MEETING
JOINT CITY COUNCIL / REDEVELOPMENT AGENCY MEETING
www.folsom.ca.us

FOLSOM CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA
TUESDAY, MARCH 27, 2007
6:30 PM

Andy Morin, Mayor

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AGENDA

1. Call to Order:

2. Roll Call: **Council Members:** **King, Miklos, Starsky, Howell, Morin**

The City Council has adopted a policy that no new item will begin after 10:30 p.m. Therefore, if you are here for an item that has not been heard by 10:30 p.m., you may leave, as the item will be continued to a future Council Meeting.

3. Pledge of Allegiance:

4. Agenda Update: Assistant City Manager / Chief Financial Officer

5. Scheduled Presentations:

a. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2006 Excellence in Academics & Athletics Award

6. Business from the Floor:

Members of the public are entitled to address the City Council concerning any item within the Folsom City Council's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

7. Consent Calendar:

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. City Council Members may pull an item for discussion.

a. Approval of the March 9, 2007 Special Meeting Minutes

b. Approval of the March 13, 2007 Special/Regular Meeting Minutes

c. Prioritization of Phase 1 Wayfinding Improvements

d. Resolution No. 8014 - A Resolution Directing the Preparation of the Engineer's Report for the Landscaping and Lighting Assessment Districts Within the City of Folsom for Fiscal Year 2007-2008 (See Attachment A)

e. Resolution No. 8015 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Jacoboson Helgoth Consultants for Abandonment of Groundwater Monitoring Wells for the Railroad Block Project

f. Resolution No. 8023 - A Resolution Authorizing the Police Department to Accept a Grant in the Amount of $23,890.80 from the State of California Office of Traffic Safety for the Seatbelt and Child Safety Seat Enforcement Program and the Appropriation of Funds

g. Resolution No. 8017 - A Resolution Approving the Application for Grant Funds from the Transportation, Community and System Preservation Program for the Environmental, Design and Construction of the Folsom Boulevard Bike/Pedestrian Overcrossing Project and Approval of Grant Matching Funds

h. Resolution No. 8018 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement with Kimley-Horn and Associates for the 2004/05 Sanitary Sewer Rehabilitation Project - Phase 1

i. Resolution No. 8019 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Psomas and Associates for Consulting Services for the Comstock Sewer Improvement and Bidwell Street Waterline Replacement Project - Phase 1

j. Resolution No. 8020 - A Resolution Authorizing the City Manager to Proceed With the Sale of Ten Surplus Vehicles for the Utilities, Public Works, and Parks and Recreation Departments

k. Resolution No. 8021 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Empire Ranch Village No. 21A Subdivision

8. Old Business:

a. Ordinance No. 1076 - An Ordinance of the City of Folsom Amending Section 2.08.060 of Title 2 of the Folsom Municipal Code Pertaining to Appeals of Actions of the City Manager (Second Reading)

9. Public Hearing:

a. Resolution No. 8022 - A Resolution Certifying the Empire Ranch Road / Route 50 Interchange Project Environmental Impact Report / Environmental Assessment (EIR / EA); Approving the Project; Adopting Statement of Overriding Considerations and Findings of Fact; and Adopting the Mitigation Monitoring Program

10. Convene Joint City Council / Redevelopment Agency Meeting:

a. Roll Call: City Council / Board Members: King, Miklos, Starsky, Howell, Morin

b. Public Hearing:

i. Folsom Oaks Apartments Rezone, Planned Development Permit, Mitigated Negative Declaration and Mitigation Monitoring Program at 809 Bidwell Street (PN06-199) (Continued from February 27, 2007)

a. Resolution No. 8006 - A Resolution to Adopt the Mitigated Negative Declaration and Mitigation Monitoring Program and to Approve the Planned Development Permit for the Development of a 19-Unit Apartment Community on a 1.25-Acre Site Located at 809 Bidwell Street (PN06-199)

b. Ordinance No. 1074 - An Uncodified Ordinance to Amend the Zoning Designation of a 1.25-acre Parcel (APN 071-0190-0091) at 809 Bidwell Street From Neighborhood Apartment District (R-3) to Residential, Multifamily Dwelling, Planned Development District (R-M PD) (First Reading)

c. Request for Funding to Support the Development of 18 Very Low Income Residential Units and 1 Manager's Unit

c. Adjournment:

11. Reconvene City Council Meeting:

12. City Manager Reports:

13. Council Comments:

14. Adjournment:

NOTICE: *Members of the Public are entitled to directly address the City Council concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address Council on an issue, which is on this agenda, please complete a blue speaker request, and deliver it to the City Clerk prior to discussion of the item. When your name is called, stand to be recognized by the Mayor and then proceed to the podium. If you wish to address the City Council on any other item of interest to the public, when the Mayor asks if there is any* ***"Business from the Floor,"*** *follow the same procedure described above. Please limit your comments to three minutes or less.*

As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council, and to enforce the rules of the Council.

PERSONS INTERESTED IN PROPOSING AN ITEM FOR THE CITY COUNCIL AGENDA SHOULD CONTACT A MEMBER OF THE CITY COUNCIL.

The meeting of the Folsom City Council is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel, and will be shown in its entirety on the Friday and Saturday following the meeting, both at 9 a.m. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14. The City of Folsom provides live and archived webcasts of regular City Council meetings. The webcasts can be found on the online services page of the City's website www.folsom.ca.us

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 355-7270, (916) 355-7328 (fax) or cschmidt@folsom.ca.us. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

Attachment A
City of Folsom Landscaping and Lighting Districts

1. American River Canyon North 1
2. American River Canyon North 2
3. Blue Ravine Oaks
4. Briggs Ranch
5. Broadstone Unit No. 1 and Unit No. 2
6. Broadstone Unit No. 3
7. Cobble Ridge
8. Cobble Hills Ridge II/Reflections II
9. Fieldstone Meadows
10. Folsom Heights
11. Hannaford Cross
12. La Collina dal Lago
13. Lake Natoma Shores
14. Natoma Valley
15. Los Cerros
16. Natoma Station
17. Prairie Oaks Ranch
18. Sierra Estates
19. Silverbrook
20. Steeplechase
21. The Residences at American River Canyon
22. Willow Creek East
23. Willow Creek South
24. Willow Springs